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**Douglas County Health Department** 

Notice of Meeting
Douglas County Board of Health
Oct. 8<sup>th</sup>, 2018
5:30 PM
Location of Meeting:
Douglas County Health Department
1250 E. US Hwy 36, Tuscola, IL. 61953

- 1. Review and approval agenda
- 2. Approval of Sept. meeting minutes.
- 3. Review and approval of October bills submitted for payment and financials.
- 4. Old Business
  - Dentist (Update)
- 5. New Business
  - County Board position (Motion)
  - Stacy 6 month review and raise (Motion)
  - Karen 6 month review and raise (Motion)
  - Hire Fletcher Thode for PRN hygienist (Motion)
  - Flu Shots
  - Monthly Financial
- 6. Other Business
- 7. Questions from the press or visitors
- 8. Executive Session: Personnel, Legal, or other Business Critical Issues.
- 9. Next Meeting: November 19th, 2018, 5:30 PM
- 10. Adjourn